

**EVERLY MUNICIPAL UTILTIY BOARD OF TRUSTEES
MINUTES OF APRIL 20, 2009**

The regular meeting of the Everly Municipal Utility Board of Trustees was held on Monday, April 20, 2009 in City Hall. Present were Jack Schoelerman, Trustee; Al Grigg, Trustee; Bruce Harden, Utility Manager; and Kate Rice, City Clerk. Trustee Fliss was absent. Chair Schoelerman called the meeting to order at 5:42 p.m.

A motion was made by Grigg and seconded by Schoelerman to approve the minutes of March 16 and March 24, 2009. Voting aye: all. Nay: none.

A motion was made by Schoelerman and seconded by Grigg to approve the Claims and financial reports. Voting aye: all. Nay: none.

The Board discussed payment for the demolition of the Ginger property to the City. A motion was made by Grigg and seconded by Schoelerman to authorize the payment of \$10,593.98 in demolition expenses from the Utility Fund to Hagedorn Excavating. Voting aye: all. Nay: none.

Harden reported that he had visited two new gas suppliers. Major differences between the two were the number of staff and costs. He will hear from two other suppliers over the next two weeks.

The electric court case has had no movement. Initial court date is set for May 15th.

A donation to the 125th Celebration committee was discussed. The two major items left to be paid for were the fireworks or the inflatable. A motion was made by Grigg and seconded by Schoelerman to pay the remaining balance of the Gee Willie contract, on the inflatable, with the stipulation that there will be no charge to participants.

There was discussion on giving a monetary donation to the After Prom committee.

Harden reported that he attended the NPGA meeting on March 19th. There will be a conference call on April 22nd to discuss termination of contract by July 1st, 2009.

A motion was made by Grigg and seconded by Schoelerman to adjourn. Voting aye: all. Nay: none. The meeting adjourned at 6:10 p.m.

Kate Rice, City Clerk